



Division of Supervision & Consumer Protection



500 West Monroe, Suite 3500, Chicago, IL 60661 (312)382-7500

Bulletin Number: CHIRO-07-2007

Quarterly Summary of Financial Institution Letters (FILs) Issued by the FDIC – Second Quarter 2007

Detailed below is a list of all of the FILs that were issued by the FDIC during the second quarter of 2007, organized by subject matter for easy reference. You can access the full text of the documents, as well as supporting attachments, by using our website at the following address: <http://www.fdic.gov/news/news/financial/2007/index.html>.

Supervision

- [FIL-32-2007](#): Identity Theft - FDIC's Supervisory Policy on Identify Theft
- [FIL-35-2007](#): FDIC Encourages Institutions to Consider Workout Arrangements for Borrowers
- [FIL-50-2007](#): Affordable Small-Dollar Loan Products Final Guidelines
- [FIL-51-2007](#): Nontraditional Mortgage Products - Interagency Final Illustrations of Consumer Information
- [FIL-53-2007](#): Submitting Examination Data - Securely Exchange Electronic Examination Information with State Regulator using FDICconnect

Deposit Insurance

- [FIL-40-2007](#): Assessment Rate Adjustment Guidelines - Risk Category I
- [FIL-43-2007](#): Deposit Insurance Assessments - Late Assessment Penalties

Anti-Money Laundering/Bank Secrecy Act/Office of Foreign Assets Control

- [FIL-30-2007](#): Designation of Primary Money Laundering Concern - Banco Delta Asia SARL
- [FIL-31-2007](#): Office Of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-33-2007](#): Office Of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-37-2007](#): Bank Secrecy Act - Wolfsberg Group, Clearing House Joint Statement on Payment Message Standards
- [FIL-41-2007](#): Bank Secrecy Act-2007 National Money Laundering Strategy
- [FIL-44-2007](#): Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-45-2007](#): Office of Foreign Assets Control Specially Designated Nationals and Blocked Persons
- [FIL-47-2007](#): Bank Secrecy Act - The SAR Activity Review-Trends, Tips & Issues, May 2007 Edition
- [FIL-49-2007](#): Bank Secrecy Act - Delayed Implementation of Revised Suspicious Activity Report by Depository Institutions Form
- [FIL-54-2007](#): Bank Secrecy Act - Suspicious Activity Report Supporting Documentation

- [FIL-55-2007](#): Bank Secrecy Act - Requests By Law Enforcement To Keep Accounts Open

Call Reports

- [FIL-48-2007](#): Summary Of Deposits Survey - Filing for June 30, 2007
- [FIL-56-2007](#): Bank Reports - Reports of Condition and Income for Second Quarter 2007

Notices of Proposed Rulemaking/Public Comments

- [FIL-34-2007](#): Privacy of Consumer Financial Information-Proposed Model Privacy Form

Regulatory Relief

- [FIL-36-2007](#): Regulatory Relief - Guidance to Help Financial Institutions and to Facilitate Recovery in Curry County and Quay County, New Mexico
- [FIL-39-2007](#): Regulatory Relief - Guidance to Help Financial Institutions and to Facilitate Recovery in Kiowa County, Kansas
- [FIL-42-2007](#): Guidance to Help Financial Institutions in Storm- and Flood-Affected Areas of South Dakota

Miscellaneous

- [FIL-38-2007](#): First Quarter 2007 Edition of FDIC's Letter to Stakeholders
- [FIL-46-2007](#): Survey Shows FDIC's Money Smart Program Improves Consumers' Money-Management Practices
- [FIL-52-2007](#): Supervisory Insights Journal Summer 2007 Issue Now Available

If you have any questions with respect to the specific information contained in any of these FILs, please use the contact information that is included with each letter. However, for general questions regarding this message, please contact us by e-mail at scans@fdic.gov or call us at the FDIC's Bankers' Hotline at (312) 382-6926.